

DONEGAL TOWNSHIP

Washington County, PA

Board of Supervisors Regular Meeting

February 23, 2026 at 4:00 PM

Municipal Building – 34 N. Liberty Street West Alexander, PA 15376

AGENDA

1. CALL MEETING TO ORDER:

2. PRAYER:

3. PLEDGE OF ALLEGIANCE:

4. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

A. An Executive Session was held on February 9, 2026 from 10:00 am to 11:45 am for Litigation

5. SUPERVISORS PRESENT ROLL CALL:

A. Eric Graham

B. Randy Polan

C. Edward Shingle

6. MOTION TO ADOPT THE AGENDA GIVING THE CHAIRMAN THE PRIVILEGE TO ADJUST.

7. PUBLIC COMMENT: Comments on Agenda items only

8. APPROVAL OF MINUTES:

A. Motion to approve the Minutes from the Business Meeting on January 26, 2026

B. Motion to approve the Minutes from the Special Meeting on January 30, 2026

C. Motion to approve the Minutes from the Agenda Meeting on February 16, 2026

9. FINANCIAL BUSINESS:

A. Motion to approve the Township General Fund Bills.

B. Motion to approve the Township Road Escrow Fund Bills.

C. Motion to approve the Township Liquid Fuels (State Fund) Bills.

10. DEPARTMENT REPORTS:

- A. Fire Report - Paper copy provided at the Agenda meeting on February 16, 2026
- B. Police Report - Paper copy provided at the Agenda meeting on February 16, 2026
- C. Code Enforcement Report
- D. Ambulance Report

11. RIGHT TO KNOW REPORT:

- A. Number of Right to Know Request Received = 13
- B. 5 RTK'S from Tammi Iams
- C. 5 RTK'S from Brooke Plants
- D. 2 RTK'S from Christie Dorsey
- E. 1 RTK'S from Nicholas Lohr

12. OLD BUSINESS:

- A. Ordinance #1 of 2026 Valley Road Vacation
- B. Commercial Land Development Application - 1133 US-40 Claysville

13. NEW BUSINESS:

- A. Quote from Comcast for Voice over IP phone lines for Office, Police, and Water & Sewer
- B. Authorization of Municibid listings
- C. 2026 Merger Incentive Grant \$25,000.00
- D. Motion to approve advertising for Summer Road Maintenance
- E. Motion to approve advertising for 2026 Tar & Chip Program
- F. Motion to approve Harshman to put together an RFP for the 2026 Tar & Chip Program
- G. Quote from Norman Alan for the sonic wall license renewal
- H. Approval of PennDOT Multimodal Match Commitment
- I. Resolution 2026-3: Authorizing an Application for the America 250 Grant
- J. Participation in the Co-Stars 2026-2027 Salt Bid
- K. Participation in the 2026 A.D.S Co-Op Bid for Road Oil and Stone
- L. Resolution 2026-4: A Disposition Resolution for the Destruction of Specific Records
- M. Columbia Gas Road Cut Permit - Old National Pike

- N. Amendment to Resolution 2026-2 for the Tax Collector Bond
- O. USPS Bulk Mailing Permit Renewal in the amount of \$370.00
- P. Use of the bulk mailing permit for all 2026 Donegal Township Bulk Mailings

14. NEW BUSINESS:

- A. Transfer of all Public Water and Sewage Supply Permits with DEP
- B. Disposal of scrap metal from old water meters
- C. Harshman Proposal for Engineering services for the Air Release Valve Replacement Project
- D. Motion to approve Harshman to complete the following permits for the Waste Water treatment Plant and transfer said permits to the Water & Sewer Authority when applicable: NPDES Permit and Water Quality Management Permit
- E. Motion to approve the draft Chapter 94 Report prepared by Harshman and transfer the report to the Water & Sewer Authority when applicable
- F. Motion to approve Harshman to start the closeout of the PAG-02 Permit for the Old Brick Rd Waterline
- G. Motion to approve Harshman to put together an RFP for the Force Main Air Valve Replacement Grant
- H. Motion to approve advertising for the Force Main Air Valve Replacement Grant
- I. Motion to approve Harshman to put together an RFP for the County LSA Grinder Pump Replacement/Spare Blower Motor/Spare Pump Project
- J. Use of the Township Bulk Mailing Permit for any Water and Sewer bulk mailings so long as the Township is reimbursed for postage

15. EXECUTIVE SESSION:

16. PUBLIC COMMENTS:

17. DISCUSSION (ACTION) ITEMS:

18. ADJOURNMENT OF MEETING: